## YADKIN COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING

Yadkin County Human Services Building 217 East Willow Street, Yadkinville, NC 27055

## Monday, February 1, 2010 9:00 AM

AGENDA

| NO.   | TIME     | ITEM   | PRESENTER              | PAGE                |
|-------|----------|--|------------------------|---------------------|
| I.    | 9:00am   | <u>Call to Order</u>   | Chairman Wagoner       |                     |
| II.   |          | Roll Call  | Clerk to the Board     |                     |
| III.  |          | <u>Invocation</u>  | County Attorney Graham |                     |
| IV.   | 9:05am   | <u>Pledge of Allegiance</u>  | Chairman Wagoner       |                     |
| V.    | 9:10am   | Adjustments/Adoption of Agenda   | The Board              |                     |
| VI.   | 9:15am   | Public Comments  **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances. |                        |                     |
| VII.  | 9:35am   | Annayal of Minutae   | The Board              |                     |
| VII.  | 3:3JBIII | Approval of Minutes:<br>January 4, 2010 Regular Session<br>January 19, 2010 Regular Session<br>January 19, 2010 Closed Session   | THE DUAL'U             | 1-12<br>13-24<br>25 |
| VIII. |          | Public Hearing/Action to Set Public Hearing:  ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.  There are no items for public hearing at today's meeting.   |                        |                     |
| IX.   |          | Board Appointments:  |                        |                     |

There are no Board appointments for

today's meeting.

| X.    | 9:40am  | Reports/Requests of the Board:   |   |                                  |  |
|-------|---------|--|---|----------------------------------|--|
|       |         | (1) Overview of Fire Departments<br>(2) Economic Development   | Eddie Weatherman, Fire Marshal<br>Bobby Todd, Director of Chamber of<br>Commerce        | 26                               |  |
|       |         | (3) Crossroads Behavioral Healthcare Semi-<br>Annual Report  | <u>David Swann,</u> Executive Director  | packet                           |  |
| XI.   | 10:15am | Board Action:  |   |                                  |  |
|       |         | <ul> <li>(1) Budget Amendment – Health Department</li> <li>(2) Technical Assistance/Energy Audit</li> <li>(3) Boy Scout Proclamation/Resolution</li> <li>(4) Contract with Moseley Architects</li> </ul> | <u>Christopher Ong</u> , Director<br>Planning and Development<br>Interim Manager Haynes | 27-29<br>30-31<br>32-35<br>36-39 |  |
|       |         | (1) Built dut with Madelly Al difficult  | interint Hundger Haynes   | 00 00                            |  |
| XII.  | 11:00am | Calendar Notes:  Cooperative Extension: "Report to the People"  Monday, March 15, 2010 at 5:30 prior to the regular meeting, meal provided   | Chairman Wagoner  |                                  |  |
| XIII. | 11:05am | Recess (Time may vary at discretion of Chairman Wagoner)   |   |                                  |  |
| XIV.  | 11:20am | Manager's Reports  | Interim Manager Haynes  |                                  |  |
| XV.   | 11:35am | Commissioner Comments  | The Board   |                                  |  |
| XVI.  | 12:00pm | Closed Session:  |   |                                  |  |
|       |         | Personnel Matter per NCGS 143.318-11 (a) (6)   |   |                                  |  |
| XVII. |         | <u>Adjournment</u>   |   |                                  |  |

**Special Note to the Public**: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.